**CMAC BOARD MEETING MINUTES
 February 27th, 2012 at 6:00 p.m.
Yankee Grill, Renton WA**

**Present:** Dan Greenshields, Craig Reininger, Brian Dennehy, Bill Koefoed, Fred Wurden, Marne Osborne, Angela Niemann, Jeff Kray, Duane Stone, Steve Sundberg, Andy Cooley, Sarah Fisken

**Absent** Stein Dolan

**Ex Officio Members present**: Alan Lauba, Kari Hensien, April Hicks, Lynne Bielaski

**Ex Officio Members absent: None**

**Approval of minutes from January 23rd, 2012**

**Motion** **by** F. Koefoed 2nd by C. Reininger

Approved Unanimous.

**Director’s Report – Alan Lauba**

**Coaching**: Kelly M. will attend Buddy Championship races and CMAC needs at least four coaches total and may bring one more as a development opportunity for a Total of five. Allan may attend J2 nationals. **Staffing:** Allan will emphasize to his head coaches to follow up on racer injuries with call or email. **Equipment:** Video using Sprongo is great however we are currently out of budget for John to video tape. It was recommended and at the directors discretion that additional $1,500 for coaching time to video tape training or races, to be at the discretion of the Director. **Miscellaneous:** Karina Schwartznau qualified for J2 nationals at Mammoth in March, Allan L. likely to attend as coach for CMAC. **Mountain:** Crystal notified us that they want our two CMAC shacks moved or demolished as they begin prep work on the master plan development/water/sewer system. Working with Crystal Mountain and the U.S. Forest Service is accelerating as part of CMAC’s long term plan. Board agreed to form a subcommittee Chaired by F. Wurden will work on facilities for CMAC and explore all facilities issues.

**Program Administrator Report**
**Races/Events**: Received positive feedback on the Cherry Tree, over 200 entries and the podium was a big success. **Website**: Please send results for J1/J2/J3 away races and we will post them. Karbon jacket order is coming up, will continue to encourage parent reps for each group to post top 20 results for all age groups.

**Other:** Summer Camp registration was discussed and it was decided that it will be a $100 deposit by May 15th to be enrolled in the Camp, Allan will meet look at costs as he looks at lodging but likely very similar to last year will update next meeting.

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| **Volunteers Report** Need some key positions filled for Sally McNabb race, April will reach out to Greg and Paul C. to talk about exactly how they want it set up and how many officials they need. Need a date for the Banquet, Kris Jarvis has indicated she may be willing to plan it. |

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**Governance**  **- A. Niemann**

No update

**Treasurer Report** **– Bill Koefoed** Request that Invoices will be sent to sponsors to complete the billing and collection for all sponsor fees. We continue to be within our budget and doing well financially.

**Communications Report**  No Report

**New Business**

**Discipline Committee:** The committee met regarding a complaint the Summit at Snoqualmie. It involved behavior one particular racer and groups J4/J5 racers. This was discussed one racer was disciplined after a two member committee chaired by J. Kray reviewed the material by email.

**President’s Report** **– Jeff Kray**

**PNSA:** Nominations to PNSA board are coming up and CMAC has several possible candidates which we will put forward including the following A. Garrett, B. Koefoed, B. Bielaski and Greg McNabb.

Designated that F. Wurden chair a facilities committee to work with U. S. Forest Service and Crystal Mountain as Crystal moves forward on its master plan and possible options for CMAC. Other volunteer members to work on committee were D. Greenshields, A. Cooley, B. Koefoed.

**Motion to Adjourn by F. Wurden 2nd by D. Greenshields**

Meeting Adjourned 8:45pm.

**Next meeting: March 27th 6:00pm Yankee Grill, Renton WA**

**Respectively,**

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**Dan Greenshields Secretary**